



# Minutes..

Regular December  
Session

Norfolk  
County  
Council  
ONT.  
1902

R. CORNER, - - - - WARDEN.  
E. BOUGHNER, - - - - CLERK.

Reformer Printing Shop, Simcoe.





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# Minutes..

Regular December  
Session

## Norfolk County Council 1902

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R. CORNER,	-	-	-	WARDEN.
E. BOUGHNER,	-	-	-	CLERK.





## FIRST DAY.

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### **Tuesday, Dec. 9th, 1902, First Day of the Sixth Regular Session of the Third County Council, under the County Council Act, of 1896.**

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The Council met pursuant to adjournment.

The Warden in the chair.

The roll was called by the Clerk and all the members answered to their names.

The Clerk read the minutes of the last day of the June Session, which were confirmed, and signed by the Warden.

A petition signed by Z. A. Leach and 49 others re the purchase of a toll road in Houghton and Bayham was read and laid on the table, also a communication from K. W. McKay, Esq., County Clerk of Elgin in reference to the same. These with several other communications were referred to appropriate committees.

No. 1—On motion of Mr. Scott, seconded by Mr. Ansley.

Ordered,

That the communications from J. A. Garnham of Houghton, and K. W. McKay Clerk of the County of Elgin, in reference to that portion of Talbot Street lying in the Townships of Houghton and Bayham, be referred to the Committee of the Whole Council, with power to report by bill or otherwise.

No. 2—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered.

That the account from Simcoe of \$6.30 for street watering be referred to the Committee on Finance with power to report thereon.

No. 3—On motion of Mr. Ansley, seconded by Mr. Scott,

Ordered.

That the communication from J. W. Hartcom of Richmond, Que., be filed in the Clerk's office for future reference.

No. 4—On motion of Mr. Austin, seconded by Mr. Robertson,

Ordered.

That the communication from the Reeve of Houghton in reference to repairs on bridge be referred to the Committee on Roads and Bridges with power to report thereon by bill or otherwise.

The Clerk made a verbal report concerning the consolidation of the County By-Laws, and placed copies of the completed work, on the member's desks.

No. 5—On motion of Mr. Scott, seconded by Mr. Ansley,

Ordered,

That this Council do now adjourn to meet again tomorrow.

And the Council adjourned accordingly.

Attest:

E. BOUGHNER,

County Clerk,

County of Norfolk.

RICHARD CORNER,

Warden.



## SECOND DAY.

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COUNTY COUNCIL CHAMBER,  
WEDNESDAY, DEC. 10TH, 1902.

— — —

The Council met pursuant to adjournment.

The Warden in the chair.

All the members present except Mr. Alway.

The minutes of the previous day's session were read by the Clerk and approved.

A deputation from the Norfolk Poultry Association was received, and Messrs. H. H. Groff and J. B. Jackson addressed the Council asking for a small grant to assist the Association in its work.

No. 1—On motion of Mr. Scott, seconded by Mr. Cope,

Ordered,

That the verbal application of Messrs. Groff and Jackson for a grant to aid the Norfolk Poultry Association, be referred to the Committee of the Whole Council to report thereon.

The annual return of Gaol Property and the reports of the Fuel Committee and of the County Surveyor were read and laid on the table.

No. 2—On motion of Mr. Robertson, seconded by Mr. Spears,

Ordered,

That the report on the Gaol Property be referred to the Committee on Public Buildings with power to report.

No. 3—Dr. Snider gives notice that he will on to-morrow or the next day introduce a bill concerning the issuing of Auctioneer's Licenses and keeping a register of the same.

No. 4—Mr. Austin gives notice that he will on to-morrow or the next day introduce a resolution to provide some method of ventilation in the Registry Office.

No. 5—On motion of Mr. Ansley, seconded by Mr. Scott,

Ordered,

That the report of the County Surveyor be received and adopted, and filed in the Clerk's office for future reference.

No. 6—On motion of Mr. Ansley, seconded by Mr. Scott,

Ordered,

That the account of the Maple Leaf Artificial Stone Paving Co., of Simcoe, amounting to \$133.43 be paid and the Warden is hereby authorized to issue his cheque on the County Treasurer for the said amount in payment of the same.

No. 7—On motion of Mr. McCall, seconded by Mr. Spears,

Ordered,

That the report of the Fuel Committee be referred to the Committee on Public Buildings with power to report thereon.



No. 8—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered,

Whereas at the January session of this County Council a resolution was passed authorizing the County Clerk to revise and consolidate the By-Laws of this Council and this Council knowing the time that would be required, and the care and attention that would be necessary to complete the work, felt that they could not do better than leave the whole matter in his hands.

We have now before us the first of the printed copies, and after a careful examination of them we consider that owing to their complete and systematic arrangement and from all the information contained therein, the County Council is well satisfied with the work, and realizes the ability required to complete a work of this kind.

Therefore resolved that the Warden issue his cheque on the County Treasurer for the sum of fifty dollars in favor of Elias Boughner as a remuneration for his services.

No. 9—On motion of Mr. Robertson, seconded by Mr. Austin,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest :

E. BOUGHNER,  
County Clerk,  
County of Norfolk.

RICHARD CORNER,  
Warden.

## THIRD DAY.

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COUNTY COUNCIL CHAMBER,  
THURSDAY DEC. 11TH, 1902.

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The Council met pursuant to adjournment.

The Warden in the chair.

All the members present except Mr. Alway.

The minutes of the previous day's session were read and approved.

A deputation from the Norfolk Historical Society was introduced and His Honor Judge Robb, and Dr. Wadsworth addressed the Council asking a small grant in aid of the Society's work.

No. 1—On motion of Mr. Scott, seconded by Mr. Austin,

That the sum of twenty-five dollars be granted to the Norfolk Historical Society, and the Warden is authorized to issue his cheque on the Treasurer in the payment of the same.

No. 2—On motion of Dr. Snider, seconded by Mr. Cope.

That leave be granted to introduce a bill concerning the issuing of Auctioneers' and Hawkers' and Pedlars' Licenses and the keeping of a register of the same, and that the said bill be now read a first time.

And the bill was read a first time.

No. 3—On motion of Mr. Cope, seconded by Dr. Snider,  
Ordered,

That the said bill be now read a second time.

And the bill was read a second time.

No. 4—On motion of Mr. Scott, seconded by Mr. Ansley,

Ordered,

That the said bill be now engrossed and read a third time.

And the bill was engrossed and read a third time.

No. 5—On motion of Mr. Robertson, seconded by Mr. Spears,

Ordered,

That the said bill do now finally pass and become a By-Law of this Corporation and be intituled as in the caption thereof.

And the By-Law passed and is as follows,

By-Law No. 334.

A By-Law respecting Auctioneers' and Hawkers' and Pedlars' Licenses.

WHEREAS the Clerks of the various minor municipalities, who are by By-Law No. 296 of this Corporation, authorized to issue licenses mentioned in said By-Law, are not restricted as to when and how they shall report as to the licenses issued, and as to the number of blank licenses issued under the seal of this Corporation remaining in their hands.

And whereas the said By-Law No. 296 makes no provision for the keeping of a proper register of those to whom licenses have been issued.



THEREFORE be it enacted as follows :—

1st—It shall be the duty of every Municipal Clerk, who issues a license under the provisions of By-Law No. 296 of this corporation, to notify the County Clerk within eight days of such issue, giving the name and residence of such licensee, the date of issue, and name of the business licensed, and the fees collected thereon.

2nd—The County Clerk shall procure a register in which he shall enter the above-recited facts respecting such licenses, issued either by himself or other Municipal Clerks, and such register shall be open for inspection during regular office hours by any ratepayer, in any municipality of Norfolk County, or by any licensee who is, or is entitled to be registered therein.

3rd—The County Clerk shall report to the County Council annually, at the January session, giving the number of licenses of each kind issued during the preceding year, and the amount of fees the County Treasurer should have received therefor.

4th—Notwithstanding any thing contained in section 4 of By-Law No. 296, the County Clerk shall not issue any blank licenses to any Municipal Clerk who has failed to make the return herein provided for, or to account for blanks received in the previous year.

Passed in open Council this 11th day of December, 1902.

Attest :

E. BOUGHNER,	RICHARD CORNER,
County Clerk,	Warden.
County of Norfolk.	

Mr. Cope brought up the report of the Special Committee on the Industrial Farm and Home.

No. 6—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered,

That the report of the Special Committee on the Industrial Farm and Home be adopted.

The Report read and adopted is as follows :—

To the Warden and members of the County Council.

GENTLEMEN :—Your Special Committee on the Industrial Home wish to present the following report.

We have held three meetings since the June session and each time found everything very satisfactory both in the Home and upon the Farm.

The crops of nearly every kind have been above the average.

The contracts for meat, bread and oatmeal were let on Nov. 5th.

A. C. Lea, to furnish the meat at \$4.95 per hundred pounds.

C. F. Misner, the bread at 4c per two pound loaf.

E. Edmonds, the oatmeal at \$4.20 per barrel of 180 lbs.

All of which is respectfully submitted.

JOHN COPE, Chairman.

R. A. SPEARS,

A. L. SCOTT,

Committee Room, Dec. 11th, 1902.

No. 7—On motion of Mr. Scott, seconded by Mr. Robertson,

Ordered,

That this Council do now go into Committee of the Whole on the various matters referred to it.

The Council went into Committee at 2.50 p.m., Mr. Spears in the chair. Committee rose at 3.28 p.m., and the Council resumed its sitting.

No. 8—On motion of Mr. Austin, seconded by Mr. Robertson,

Ordered,

That this Council do now adjourn to meet again to-morrow.

And the Council adjourned accordingly.

Attest :

E. BOUGHNER,  
County Clerk,  
County of Norfolk.

RICHARD CORNER,  
Warden.



## FOURTH DAY.

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COUNTY COUNCIL CHAMBER,  
FRIDAY, DEC. 12TH, 1902.

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The Council met pursuant to adjournment.

The Warden in the chair.

All the members present except Mr. Alway.

The minutes of the previous day were read and approved.

The Warden read the County Treasurer's report which was laid on the table.

No. 1—On motion of Dr. Snider, seconded by Mr. Cope,

Ordered,

That the report of the County Treasurer be received, the financial statement contained therein included in the minutes of this session and the report itself filed in the Clerk's Office for reference.

Assessments unpaid.....	\$17,672.50
Overdraft at Molson's Bank...	1,019.05

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Available cash Dec. 15th.....	\$16,653.45
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No. 2—On motion of Mr. Austin, seconded by Mr. Scott,

Ordered,

That this Council do now go into Committee of the Whole to consider the various matters referred.

The Council went into Committee at 2.55 p.m., Mr. Spears in the chair. Committee rose at 3.20 p.m., and the Council resumed its session.

Mr. Scott brought up the report of the Committee on Public Buildings.

No. 3—On motion of Mr. Cope, seconded by Dr. Snider,

Ordered,

That the report of the Committee on Public Buildings be received and adopted.

The report received and adopted is as follows:—

To the Warden and members of the County Council.

GENTLEMEN :—Your Committee on Public Buildings after having made an inspection of the same beg leave to report as follows:

1st—We have examined the Gaol and found everything neat and clean. There is only one prisoner—a young man.

2nd—That the annual return of Gaol Property be filed in the Clerk's office.

3rd—That the Fuel Committee purchase such quantities of fuel as they deem advisable from time to time.

4th—That gas jets be placed in the master's bathroom and the two adjoining bedrooms and one in the closet in the Court House.

5th—That the water pipes in the fire-box of the boiler be raised six inches to give more room for coal,

6th—That the County Surveyor purchase the supplies for the Gaol.

7th—That the County Surveyor is hereby authorized to have six ventilators put in the Registry Office, one over each window, and the Warden do issue his cheque for the payment of the various amounts allowed.

All of which is respectfully submitted.

A. I. SCOTT, Chairman.  
O. ROBERTSON,  
GEO. D. MCCALL,

Committee Room, Dec. 12th, 1902.

Mr. McCall brought up the report of the Special Committee on accounts.

No. 4—On motion of Mr. McCall, seconded by Mr. Austin,

Ordered,

That the said report be received and adopted.

The report received and adopted is as follows :—

Your Special Committee on accounts begs leave to report as follows :

We have carefully examined the Auditors' report and compared the same with the accounts presented and find the accounts properly entered in the Auditors' Book and correct and we would recommend that it be received and adopted and the various amounts in the Auditor's Book be paid.

We also recommend that the Clerk have 100 copies of the minutes of this session printed in pamphlet form for the use of the public, and that the Warden issue his cheque in payment of the various amounts allowed and recommended.

All of which is respectfully submitted.

GEO. D. MCCALL, Chairman.  
O. ROBERTSON,

Committee Room, Dec. 12th, 1902.



Mr. Austin brought up the report of the Finance Committee.

No. 5—On motion of Mr. Austin, seconded by Mr. Robertson,

Ordered.

That the said report be received and adopted.

The report is as follows :

To the Warden and members of the County Council.

Your Committee on Finance to whom was referred the account from the Town of Simcoe for street watering for the year 1902 beg leave to report as follows :—That no action be taken.

All of which is respectfully submitted.

OLIVER AUSTIN, Chairman.  
A. L. SCOTT,  
GEO. D. MCCALL,

Committee Room, Dec. 12th, 1902.

Mr. Robertson brought up the report of the Committee on the Industrial Farm and Home.

No. 6—On motion of Mr. McCall, seconded by Mr. Robertson,

Ordered,

That the said report be received and adopted.

The report received and adopted is as follows :—

Your Committee on the Industrial Farm and Home beg leave to report as follows:—

We have made the usual visit to the Home and find everything satisfactory.

There are at present in the Home forty-nine inmates—32 men and 17 women. About the usual number of stock are kept on the farm, viz., one span of horses, ten cows, one calf, nine hogs nearly ready for market, eight shoats and three sows, all in good condition and looking well.

All of which is respectfully submitted.

O. ROBERTSON, Chairman.  
GEO. D. MCCALL,  
JOHN COPE,  
H. W. ANSLEY,  
O. AUSTIN,  
FRED S. SNIDER,

Committee Room, Dec. 12th, 1902.

No. 7—On motion of Dr. Snider, seconded by Mr. Scott,

Ordered,

That as about one-half of the personal bonds of the County Treasurer have fallen in; this Council directs the Clerk to procure for that official six thousand dollars of bonds in a Guarantee Association and that the Warden be and he is hereby authorized to issue his cheque in payment of the same.

Mr. Ansley brought up the report of the Committee on Roads and Bridges.

No. 8—On motion of Mr. Ansley, seconded by Mr. Scott,

Ordered.

That the report of the Bridge Committee be received and adopted.

The report read and adopted is as follows :

To the Warden and members of the County Council.

GENTLEMEN :—Your Committee on Roads and Bridges beg to report as follows :

We have since last meeting of this Council had constructed on County line between Oakland and Townsend, two concrete bridges, one at a cost to this County of \$200.00 and one at a cost of \$50.00.

We have also made repairs as follows.

Big Creek Bridge.....	\$10.00
Iron Bridge near Delhi.....	28.33
Big Creek Bridge Windham.....	5.45
Bridge, Houghton and Bayham.....	2.50
Williams Creek, Houghton, Cement tile..	36.00
All of which is respectfully submitted.	

H. W. ANSLEY, Chairman.  
O. ROBERTSON,  
GEO. D. MCCALL,  
A. L. SCOTT,

Committee Room, Dec. 12th, 1902.

No. 9—On motion of Mr. McCall, seconded by Mr. Spears,

Ordered,

That the Clerk be authorized to procure the blank forms for the minor municipalities for the year 1903 viz.

Resident and Non-resident Assessment Rolls.  
Resident and Non-resident Collector Rolls.  
Notice of Assessment, Voters' and Jurors' Lists.

Mr. Spears brought up the report of the Committee of the whole.

No. 10—On motion of Mr. Robertson, seconded by Mr. McCall,

Ordered,

That said report be received and adopted and the Warden be authorized to issue his cheque for the amount allowed.



The report received and adopted is as follows :—

MR. WARDEN :—Your Committee of the Whole to whom was referred the various communications, reports, etc., after considering all matters laid before us beg leave to report as follows :—

1st—On the verbal application of Messrs. Groff and Jackson, re the Norfolk Poultry Association for a grant to aid the Association that a sum of twenty-five dollars be granted.

2nd—That in regard to the petition of Z. A. Leach and 49 others relating to a certain portion of Talbot street located in the Townships of Houghton and Bayham, on which tolls are levied be laid over to the January session of this Council.

All of which is respectfully submitted.

R. A. SPEARS, Chairman.

Committee Room, Dec. 12th, 1902.

No. 11—On motion of Mr. Cope, seconded by Mr. Scott,

Ordered,

That the Warden do now vacate the chair and the same be taken by Dr. Snider.

No. 12—On motion of Mr. Austin, seconded by Mr. Scott,

Ordered,

That the thanks of this Council be tendered to the Warden, Richard Corner Esq., for the efficient and impartial manner in which he has presided over the deliberations of this Council during the past year and he is hereby authorized to draw his cheque for \$50 in his own favor to defray the incidental expenses of his office.

No. 13—On motion of Mr. Scott, seconded by Mr. Cope,

Ordered,

That Dr. Snider do now vacate the chair and the Warden take the same.

The Warden, before taking the chair, thanked the members of the Council for the kind manner in which they referred to his services.

No. 14—On motion of Mr. Scott, seconded by Mr. Cope,

Ordered,

That this Council do now adjourn sine die.

And the Council adjourned accordingly.

Attest :

E. BOUGHNER,  
County Clerk,  
County of Norfolk.





